

**SHERMAN COUNTY BOARD OF COMMISSIONERS**

**WEDNESDAY, APRIL 13, 2022**

**Meeting is open to the public and held at the  
Sherman County Courthouse  
630 O Street, 2nd Floor  
Loup City, Nebraska**

- 9:00A.M.** \_\_\_\_\_ Call Meeting to Order  
\_\_\_\_\_ Open Meeting Law, Posted on South wall of Boardroom  
\_\_\_\_\_ Approve Previous Minutes, Proof of Publication - Notice of Meeting  
\_\_\_\_\_ Public Comment:  
\_\_\_\_\_ Five minutes allotted per person to speak. Ten minutes allotted per group to  
speak on same topic. By law no action or vote will be taken on non agenda items.  
**Open Agenda**  
\_\_\_\_\_ Committee reports and recommendations.  
\_\_\_\_\_ Review mail received.  
\_\_\_\_\_ Review Treasurer's current list of Securities.  
\_\_\_\_\_ Review monthly reports of the County Clerk, Clerk of the District Court and Sheriff's Office.  
\_\_\_\_\_ Review quarterly reports of the Sheriff's Office and County Attorney.  
\_\_\_\_\_ Review K&N Mac Farms Inc., Design Change Request - Approval #56-1006, submitted  
by the Nebraska Department of Environment and Energy, animal feeding operation.  
\_\_\_\_\_ Review Region 26 minutes.  
\_\_\_\_\_ Review letter received from the Litchfield Cemetery Board.  
\_\_\_\_\_ Discussion on fence corners at Fletcher Cemetery.  
\_\_\_\_\_ Approve and authorize Chairman to sign Resolution No. 07-22, transfer of funds from  
Highway Buyback Program to Road Fund for Highway Allocation Fund Pledge Bonds  
for May 15, 2022 interest payment in the amount of \$3,818.75  
\_\_\_\_\_ Review and take action on the recommendation of the Sherman County Lodging Tax  
Committee on Improvement Grant Application submitted by the Sherman County  
Community Foundation- Member Sign Committee in the amount of \$8000.00.  
\_\_\_\_\_ Review and take action on the recommendation of the Sherman County Lodging Tax  
Committee on Promotional Grant Application submitted by the Sherman County  
Historical Society, business cards & brochures in the amount of \$336.10.  
\_\_\_\_\_ Review and take action on bids submitted for Road Department and  
Courthouse backup generators.  
\_\_\_\_\_ Discussion on personnel policy.  
**9:30A.M.** \_\_\_\_\_ Ervan Dzingle-Bowman Lake Advisory Committee, discussion on park manager.  
**9:45A.M.** \_\_\_\_\_ Marcia Kaslon-Treasurer, Sherie Kuszak-Assessor, discussion on position vacancy.  
**10:00A.M.** \_\_\_\_\_ **Opening of sealed mowing Bids for Bowman Lake Recreation Area.**  
\_\_\_\_\_ Approval of mowing bid for Bowman Lake Recreation Area for 2022 mowing season.  
**10:15A.M.** \_\_\_\_\_ Michael Jepson-Sherman County Sheriff, monthly updates and reports.  
\_\_\_\_\_ Review Law Enforcement Agreement between Sherman County and the City of Loup City.  
\_\_\_\_\_ Discussion and action on additional deputy position.  
**11:00A.M.** \_\_\_\_\_ **Road Department**  
**11:00A.M.** \_\_\_\_\_ **Opening of sealed gravel bids for 2022.**  
\_\_\_\_\_ Approval of gravel bids for 2022.  
\_\_\_\_\_ Discussion and action on excavator bids submitted with Source Well/State bid pricing.  
\_\_\_\_\_ General road business.

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Marcy L. Sekutera

The Board of Commissioners reserves the right to adjourn into closed session per Section 84-1410 of the Nebraska revised Statutes, if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

A copy of the agenda will be kept on file in the Clerk's office. Except for items of emergency nature, the agenda shall not be enlarged later than 24 hours before the schedule commencement of the meeting. Action will be taken on any of the above items, if necessary.